



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Auditor-Controller
Director of Health Services

At its meeting held February 15, 2005, the Board took the following action:

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The following item was called up for consideration:

The Director of Health Services' attached recommendation to approve and authorize the Director to execute amendment to agreement with Leucadia Symphony, Ltd., at a maximum net County cost of \$694,098, for the continued provision of pediatric respiratory care services at LAC+USC Healthcare Network Women's and Children's Hospital (1), effective March 1, 2005 through August 31, 2005, pending completion of a Solicitation Process.

Fred Leaf, Chief Operating Officer, Department of Health Services, and J. Tyler McCauley, Auditor-Controller, responded to questions posed by the Board.

After discussion, on motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried, the Board extended the contract with Leucadia Symphony, Ltd., for 60 days; and instructed the Director of Health Services to report back to the Board within two weeks on the cost-effectiveness of the Department of Health Services providing pediatric respiratory care services through contract and/or the direct employment of qualified personnel, based on the findings of the Auditor-Controller's completed analysis.

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Attachment

Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel